

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: January 8, 2007

Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

1:00 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)

2:00 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Election of Officers:
President
Vice President

Approval of Minutes: 12/11/06

Approval of Executive Session Memoranda: 12/21/06, 1/8/07

2007 Commissioner Appointments

Public Hearing:
Proposed Lease of Corrections Complex Facilities

Bid Award:
Category 6 Cabling Project – B.J. Casali
Housing Rehabilitation – Mark McConaghy

Plat Approval:
Laurel Ridge

2:30 p.m. Highway Business:
Road Cut Permits
Acceptance of Bonds/Letters of Credit
Release of Bonds/Letters of Credit
Agreements/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Request to Advertise for (1) Dump Truck
Correspondence
Announcements

HAMILTON COUNTY BOARD OF COMMISSIONERS

- 2:45 p.m. Break
- 3:00 p.m. Contract Renewals – Scott Warner
- 3:05 p.m. Runyan Rezone – Chuck Kiphart
10460 Combs Avenue Home (tabled)
Resolution 09-25-06-01, Revised 2006 Comprehensive Plan (tabled)
- 3:15 p.m. Commissioner Committee Reports
- 3:20 p.m. Attorney:
Lease Agreement with First Indiana Bank
Amend Ordinance 12-21-06-A, Vacation and Sick Days
Juvenile Center Builders Risk Policy Release
- 3:25 p.m. Administrative Assistant
- 3:30 p.m. Sheriff
Resolution 01-08-07-1, Approving Interlocal Agreements for
Representation to the Hamilton County Interagency Public
Safety Board
- 3:35 p.m. Auditor
Acceptance of Prosecutor's Bond
Capital Asset Notification Form
Treasurer's Monthly Report
Clerk of the Circuit Court Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Unsafe Home:

10460 Combs Avenue – Ms. Jennifer Essex (tabled 1/23/06; 8/14/06; 10/9/06 granted
extension to 12/31/06) – Chuck Kiphart

Inmate Medical Claims (10/9/06) – Sheriff Carter

2nd Reading

Resolution 09-25-06-01, Revised 2006 Comprehensive Plan – Chuck Kiphart